

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF OCTOBER 9, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, October 9, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the OCTOBER 23, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, OCTOBER 8, 2001

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

1. Presentations [**Mayor**]
 - a. Capt. Oscar Gomez of the San Bernardino County Sheriff's Department in recognition of his service to the community
 - b. Lt. Rick Carr of the San Bernardino County Sheriff's Department in recognition of his service to the community
 - c. Dr. Reuben E. Nelson in recognition of his 100th birthday

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

2. Demands Register
3. September 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries
4. Award contract for fence, sidewalk and ribbon gutter at Hulda Crooks Park and authorize transfer of \$14,500 from the Leonard Bailey Park Parking Lot Account to the Hulda Crooks Park Improvements Account [**Public Works**]
5. Agreement between the City and the law firm of Liebert Cassidy Whitmore for special services pertaining to personnel
6. Council Bill #R-2001-46 - Authorize submittal of application for Waste Tire Track and Other Recreational Surfacing Grant Program to install rubberized play surface at Hulda Crooks and Leonard bailey Parks [**Public Works**]
7. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the City
8. Agreement between the City and A. M. Miller & Company for financial consultant services relating to the proposed re-financing of the Loma Linda Springs Senior Apartments bond issue [**City Manager**]

I. Old Business

J. New Business

9. Revised Paid-Call and Reserve Firefighter Position Classification and Compensation Plan [**Public Safety**]
10. Council Bill #R-2001-47 – Supporting the California Regional Water Quality Control Board issuance of waste discharge requirements for Reach 3b of the San Timoteo Creek Flood Control Project [**Councilman Ziprick**]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers. (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

N. Adjournment